



## **PROPOSED BUSINESS WORK PLAN FOR FISCAL YEAR 2009-2010:**

MHSOAC Three-Year Calendar  
Proposed MHSOAC Committee Charters  
Logic Model: Future Infrastructure Projections

Presented by Sheri Whitt, Executive Director  
July 24, 2008



Annual Calendar FY 2009-2010

DRAFT

Month / Meeting Dates	Topic	Topic	Topic	Topic	Topic	Topic	Topic
July '08 7/24/08 Sacramento	Approve calendar	Business workplan-comments	Strategic workplan-comments	Intro-integrated system	Update- PEI statewide projects	Committee structure-vote	Discuss OSAE Report
August '08 8/28-8/29/08 Monterey	Business workplan- vote  Strategic workplan-vote	Recognition (Sally)	Update- PEI statewide projects  Innovation (1 <sup>st</sup> Read)	Presentation (Ann Arneil-Py)	Co-Occurring Disorders-report	Mental Health Funding Committee - report	Global Planning Estimates
September '08 9/25/08 Sacramento	Rules of Procedure-comment	Update-PEI statewide projects	Co-Occurring Disorders-rec's, vote	Mental Health Funding Committee-rec's, vote	Cultural and Linguistic Competence Committee-report		
October '08 10/23-10/24/08 Santa Rosa	Update- PEI statewide projects	Cultural and Linguistic Competence Committee-rec's, vote	Edited Strategic Plan, Business Workplan, OAC Meeting Calendar-comment	Elections-nominations  Rules of Procedure vote	Client and Family Leadership Committee-report	Comments on Innovation Guidelines	Stakeholder Involvement Pres.
November '08	Update- PEI	Elections-	Measurement	Client and			

11/20/08 Sacramento	statewide projects	position statements, Commissioner Q & A	and Outcome- report	Family Leadership Committee- rec's, vote			
December '08 OFF							
<b>Month / Meeting Dates</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>
January '09 1/29-1/30/09 Los Angeles	Elections- vote	Plan Committee- report	Measurement and Outcome- rec's, vote	Draft Strategic Planning Meeting Agenda- comment	Update- PEI statewide projects		
February '09 2/27/09 Sacramento	Plan Committee- rec's, vote	Strategic Planning Meeting Agenda- vote	Strategic Planning Committee- report	Update- PEI statewide projects			
March '09 3/26-3/27/09 Palm Springs	Strategic Plan- review	Business Workplan- review	Strategic initiatives- review, set to timeline				
April '09 4/24/09 Sacramento	Strategic Planning Committee- rec's, vote	Draft Strategic Plan- comments	Draft Business Workplan- comments				
May '09	Draft Strategic	Draft Business	Communicatio				

5/28- 5/29/09 San Diego	Plan- vote	Workplan- vote	ns update				
June '09 6/26/09 Sacramento	Draft OAC Meeting Calendar- comments	Update- Strategic initiatives					
July '09 7/23- 7/24/09 Oakland	OAC Meeting Calendar- vote	Update- Strategic initiatives					
<b>Month / Meeting Dates</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>
August '09 8/28/09 Sacramento	Mental Health Funding Committee- report	Update- Strategic initiatives					Global Planning Estimates
September '09 9/24- 9/25/09 Ontario	Mental Health Funding Committee- rec's, vote	Cultural and Linguistic Competence Committee- report	Edited Strategic Plan, Business Workplan, OAC Meeting Calendar- comment	Update- Strategic initiatives			
October '09 10/23/09 Sacramento	Edited Strategic Plan, Business Workplan, OAC Meeting Calendar- vote	Client and Family Leadership Committee- report	Cultural and Linguistic Competence Committee- rec's, vote	Elections- nominations	Update- Strategic initiatives		

November '09 11/19- 11/20/09 San Jose	Elections- position statements, Commissioner Q & A	Client and Family Leadership Committee- rec's, vote	Measurement and Outcome- report	Update- Strategic initiatives			
December '09 OFF							
January '10 1/28-1/29/09 Los Angeles	Elections- vote	Plan Committee- report	Measurement and Outcome- rec's, vote	Draft Strategic Planning Meeting Agenda- comment	Update- Strategic initiatives		
<b>Month / Meeting Dates</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>
February '10 2/26/09 Sacramento	Plan Committee- rec's, vote	Strategic Planning Meeting Agenda- vote	Strategic Planning Committee- report	Update- PEI statewide projects	Update- Strategic initiatives		
March '10 3/25-3/26/09 Palm Springs	Strategic Plan- review	Business Workplan- review	Strategic initiatives- review, set to timeline				
April '10 4/23/09 Sacramento	Strategic Planning Committee- rec's, vote	Draft Strategic Plan- comments	Draft Business Workplan- comments	Update- Strategic initiatives			
May '10	Draft Strategic	Draft Business	Update-	Comm. update			

5/27- 5/28/09 San Diego	Plan- vote	Workplan- vote	Strategic initiatives				
June '10 6/25/09 Sacramento	Draft OAC Meeting Calendar- comments	Update- Strategic initiatives					
July '10 7/22- 7/23/09 Oakland	OAC Meeting Calendar- vote	Update- Strategic initiatives					
August '10 8/27/09 Sacramento	Mental Health Funding Committee- report	Update- Strategic initiatives					
<b>Month / Meeting Dates</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>	<b>Topic</b>
September '10 9/23- 9/24/09 Ontario	Mental Health Funding Committee- rec's, vote	Cultural and Linguistic Competence Committee- report	Edited Strategic Plan, Business Workplan, OAC Meeting Calendar- comment	Update- Strategic initiatives			
October '10 10/22/09 Sacramento	Edited Strategic Plan, Business Workplan,	Client and Family Leadership Committee-	Cultural and Linguistic Competence Committee-	Elections- nominations	Update- Strategic initiatives		

	OAC Meeting Calendar- vote	report	rec's, vote				
November '10 11/18- 11/19/09 San Jose	Elections- position statements, Commissioner Q & A	Client and Family Leadership Committee- rec's, vote	Measurement and Outcome- report	Update- Strategic initiatives			
December '10 OFF							